

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

March 13, 2001 Meeting, 11:00 a.m.
Bureau of Local Government Conference Room A

SECTION I. AGENCY CONTRACTS

Requests approval of the following

1. DEPARTMENT OF COMMUNITY HEALTH

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|----|---|---|
| 1) | Genesee Intermediate School District
Flint, MI | \$ 115,300.00 Amendment
\$ 615,300.00 New Total
To provide a variety of research-based teen pregnancy prevention programs to areas with high numbers of teen births |
| 2) | Jackson County Health Department
Jackson, MI | \$ 100,000.00 Amendment
\$ 600,000.00 New Total
To provide a variety of research-based teen pregnancy prevention programs to areas with high numbers of teen births |

2. DEPARTMENT OF CORRECTIONS

- | | | |
|----|---|---|
| 1) | Community Programs, Inc.
Waterford, MI | \$ 37,065.00 Amendment
\$ 3,761,289.00 New Total
To provide residential-based therapy to substance abusing prisoners, parolees, and probationers |
| 2) | Flint Odyssey House, Inc.
Flint, MI | \$ 35,000.00 Amendment
\$ 794,332.00 New Total
To provide residential-based therapy to substance abusing prisoners, parolees, and probationers |
| 3) | Project Rehab
Grand Rapids, MI | \$ 101,115.00 Amendment
\$ 5,593,866.00 New Total
To provide residential-based therapy to substance abusing prisoners, parolees, and probationers |

2. DEPARTMENT OF CORRECTIONS continued

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| 4) | Sobriety House, Inc.
Detroit, MI | \$ 38,000.00 Amendment
\$ 525,275.00 New Total
To provide residential-based
therapy to substance abusing
prisoners, parolees, and
probationers |
| 5) | Catholic Social Services of
Wayne County
Detroit, MI | \$ 20,000.00 Amendment
\$ 266,000.00 New Total
To provide outpatient-based
therapy to substance abusing
prisoners, parolees, and
probationers |
| 6) | Clinton-Eaton-Ingham Community
Mental Health Board
Lansing, MI | \$ 60,000.00 Amendment
\$ 583,210.00 New Total
To provide residential-based
therapy to substance abusing
prisoners, parolees, and
probationers |
| 7) | Luce-Mackinac-Alger-
Schoolcraft District Health
Department
Newberry, MI | \$ 47,500.00 Amendment
\$ 287,500.00 New Total
To provide outpatient-based
therapy to substance abusing
prisoners, parolees, and
probationers at Chippewa,
Hiawatha & Kinross correctional
facilities |
| 8) | Luce-Mackinac-Alger-
Schoolcraft District Health
Department
Newberry, MI | \$ 47,500.00 Amendment
\$ 287,500.00 New Total
To provide outpatient-based
therapy to substance abusing
prisoners, parolees, and
probationers at Camps
Manistique, Newberry, and
Cusino |
| 9) | Operation Get Down
Detroit, MI | \$ 35,000.00 Amendment
\$ 521,730.00 New Total
To provide residential-based
therapy to substance abusing
prisoners, parolees, and
probationers |

2. DEPARTMENT OF CORRECTIONS continued

10) Self Help Addiction	\$ 204,000.00	Amendment
Rehabilitation, Inc.(SHAR)	\$ 1,548,990.00	New Total
Detroit, MI	To provide residential-based therapy to substance abusing prisoners, parolees, and probationers	

3. FAMILY INDEPENDENCE AGENCY

1) Douglas Community Association	\$ 297,402.50	Total
Kalamazoo, MI	To provide family advocate services that will assist families with parenting needs	
2) Various Local Weatherization Operators	\$ 8,976,404.00	Total
(Listing on file)	To weatherize dwellings of low-income families to reduce energy costs	
3) Catholic Family Services	\$ 332,516.38	Total
Kalamazoo, MI	To provide Teen Parent services	
4) Lutheran Child and Family Services	\$ 135,000.00	Amendment
Bay City, MI	\$ 667,169.00	New Total
	To provide expanded Teen Parent services	

SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

4. DEPARTMENT OF CAREER DEVELOPMENT

1) Michigan Virtual University	\$ 4,496,000.00	- 3 years
East Lansing, MI	801R1000864 Web based Training Site to make Information Courses available to Small Business Community in Michigan	

5. DEPARTMENT OF CORRECTIONS

1) Lumbermen's Incorporated	\$ 508,032.00	- 3 Years
Wyoming, MI	071I1000181 Wood Grain Laminate MSI	

- 2) Raytex Fabrics, Inc \$ 1,803,500.00 - 3 Years
New York, NY 071I1000027 Twill Fabric for
MSI
6. FAMILY INDEPENDENCE AGENCY
- 1) Global Vision Technologies \$ 1,075,400.00 - 1 Year
Brentwood, TN 761R1000907 Computer Software
Consultant for FAMCARE
7. DEPARTMENT OF MANAGEMENT & BUDGET
- 1) First USA Paymentech \$ 2,125,000.00 (REBATE) 5 yrs
Salt Lake City, UT 071I1000140 Purchasing Card
Services Statewide (estimate
of \$425,000 per year)
- 2) IBM, Inc. \$ 7,445,180.00 - 1 & 2 Years
Lansing, MI 071I0000157 Portal (1 Year)and
Hosting (2 Years)Services
- 3) Xerox Corporation \$ 891,195.00 - 5 Years
East Lansing, MI 071I1000255 Copier Upgrade
8. DEPARTMENT OF STATE POLICE
- 1) Cambridge Systematics \$ 296,960.00 - 6 Months
Cambridge, MA 071I1000166 Computer
Consultant Services for
Commercial Vehicle Information
System and Network Program
- CONTRACT CHANGES/EXTENSIONS**
9. DEPARTMENT OF CAREER DEVELOPMENT
- 1) Alliance Enterprises, Inc. \$ 148,052.00 Amendment
Olympia, WA \$ 2,324,939.00 New Total
071B8000802 Rehabilitative
Services Division - Check
in/Check out enhancement of
software
10. DEPARTMENT OF COMMUNITY HEALTH
- 1) HDS Services \$ 195,631.36 Amendment
Farmington Hills, MI \$ 6,941,541.10 New Total
071B6000320 Food Services at
Walter Reuther Hospital

11. DEPARTMENT OF EDUCATION

1)	Bull HN Worldwide Information Lansing, MI	\$ 60,000.00	Amendment
		\$ 683,063.00	New Total
		071B9000794 Consultant Services for stand alone error check site reports	

12. FAMILY INDEPENDENCE AGENCY

1)	Michigan Community Action Agency Association Lansing, MI	\$ 235,000.00	Amendment
		\$ 434,989.00	New Total
		071B9000567 Training & Technical Assistance	

13. DEPARTMENT OF MANAGEMENT & BUDGET

1)	Barons, Inc. Lansing, MI	\$ 75,000.00	Amendment
		\$ 300,000.00	New Total
		071B7000359 Vertical Blinds	
2)	Canon USA, Inc. Arlington, VA	\$ 240,000.00	Amendment
		\$ 480,000.00	New Total
		071B70000246 Facsimile Machines & Supplies	
3)	Avaya Southfield, MI	\$ 10,000,000.00	Amendment
		\$ 22,236,552.20	New Total
		071B4008972 Voice Messaging Systems	

14. DEPARTMENT OF TREASURY

1)	Bull HN Information Lansing, MI	\$ 68,780.00	Amendment
		\$ 2,493,450.00	New Total
		071B9000874 Audit Selection and Audit Networking Project	

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

15. DEPARTMENT OF CORRECTIONS

1)	<u>James Clements # 206300</u>	\$ 18.90
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The claimant (01-SAB/DOC-103) requests \$18.90 reimbursement for his radio that was lost while under sole control of staff. The Department recommends approval of \$15.12 for the one-year-old radio.

16. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Gerald Jordan \$319.90

The claimant (01-SAB-025) requests \$319.90 reimbursement for stolen cassettes and a dress and damages to his vehicle that happened while his car was parked in a guarded, State lot. When claimant started parking in the lot, he had to sign a form releasing the State from responsibility for stolen items or damages that may occur in the lot; therefore, the Department recommends denial of this claim.

17. DEPARTMENT OF NATURAL RESOURCES

- 1) Richard Uecker \$ 99.82

The claimant (01-SAB-032) requests \$99.82 reimbursement for medical costs associated with alleged ear pain and sensitivity to loud noises caused by black powder rifle fire at Fort Mackinac. Staff is instructed to tell the public that the rifle fire can be very loud and they should plug their ears. Although claimant was not sitting with the group, he admitted he heard the warning. The Department recommends denial of this claim.

18. DEPARTMENT OF STATE

- 1) Merle Fitch \$500.00

The claimant (01-SAB-029) requests \$500.00 reimbursement for alleged costs related to an error in transferring his vehicle registration. The Department recommends approval of \$98.00 for towing and storage costs for this claim.

- 2) Lethenia Pierce \$116.33

The claimant (00-SAB-180) requests \$116.33 reimbursement for alleged costs related to renewing her drivers license due to inaccurate information. The Department recommends denial of this claim because the costs were not a result of a Department error.

- 3) John Severence \$250.00

The claimant (00-SAB-199) requests \$250.00 reimbursement for towing fees, cab fare, lost wages, and bond incurred as a

result of an error by the Department in transferring his vehicle registration. The Department recommends approval of this claim.

18. DEPARTMENT OF STATE continued

- 4) Darryl Torrey \$111.00

The claimant (00-SAB-184) requests \$111.00 reimbursement for towing and storage costs incurred because of a Department error in transferring his vehicle registration. The Department recommends approval of this claim.

19. DEPARTMENT OF TRANSPORTATION

- 1) Shannon Siegwald \$500.00

The claimant (01-SAB-018) requests \$500.00 reimbursement for damages to her car caused when she hit a manhole cover. After investigation, it was determined there were no hazardous conditions detected or left unresolved during the 30-day period immediately preceding this damage. The Department recommends denial of this claim.

- 2) Southwest Investments LLC \$999.99

The claimant (01-SAB-016) requests \$999.99 reimbursement for damage to their building allegedly caused by the nearby drainage ditch in the highway right-of-way not being maintained by the State. After investigation, it was determined that the damage was due to the location of the building and the building's drain basin, not negligence on the part of the State. The Department recommends denial of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY

SECTION VII. APPROVAL OF SPECIAL ITEMS

20. DEPARTMENT OF COMMUNITY HEALTH

- 1) The Department's monthly report submitted pursuant to the Administrative Procedures of 06202. A copy of the report is on file with the State Administrative Board Secretary.

January 2001 - 1 claim approved

21. DEPARTMENT OF CORRECTIONS

- 1) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

21. DEPARTMENT OF CORRECTIONS continued

1. Alger Maximum Correctional Facility dated 02/22/01
 2. Alger Maximum Correctional Facility dated 02/22/01
 3. Lakeland Correctional Facility dated 02/22/01
 4. Marquette Branch Prison dated 02/22/01
- 2) The Department's monthly report submitted pursuant to the Administrative Procedures of 06202. A copy of the report is on file with the State Administrative Board Secretary.

January 2001 - 1 claim denied
February 2001 - 1 claim denied

22. DEPARTMENT OF MANAGEMENT & BUDGET

- 1) Requests the approval of the following resolution:

AMENDS THRESHOLD FOR STATE ADMINISTRATIVE BOARD
CONTRACT APPROVAL

WHEREAS, pursuant to the provisions of Act No. 2 of the Public Acts of 1921, the State Administrative Board was created to promote efficiency of State Government; and

WHEREAS, pursuant to the powers and duties vested by law to the State Administrative Board, the Board in the exercising of its powers and duties conferred and imposed by virtue of the Act creating it, adopted rules and regulations which provided for all awarding contracts for professional services and construction and making changes thereto in the most efficient and expedient manner; and

WHEREAS, the Board adopted a resolution on February 15, 1983 which resolved that all state contracts of \$100,000 or more for the purchase of materials or services be approved by the Board prior to execution, unless specifically approved by the Governor; and

WHEREAS, the Board revised that resolution on May 2, 1995, raising the limits of grants, contracts and contract amendments from \$100,000 to \$250,000 for grant and contracts and from \$50,000 to \$125,000 for grant and contract amendments; and

WHEREAS, the Board revised the Administrative Procedures on August 15, 2000 by resolution requiring that subsequent

amendments beyond the first \$125,000 amendment or more be submitted to the Board for approval; and

WHEREAS, it is the Board's duty to promote efficiency in State Government;

NOW THEREFORE BE IT RESOLVED that the State Administrative Board requires board approval of all state contracts and grants of \$250,000 or more and amendments totaling \$125,000 or more, prior to execution, regardless of the source of funding or

22. DEPARTMENT OF MANAGEMENT & BUDGET continued

duration; unless grants are statutory state grants to specified units of government or contracts that are approved by the Governor. When any series of amendments reaches a value of \$125,000 or more, the last amendment in that series must be approved by the Board regardless of dollar value, prior to execution. Provided, however that prior approval of contracts or amendments is not required in emergency cases involving public health or safety. All grants and contracts of \$250,000 or more or amendments totaling \$125,000 or more executed in response to such emergency shall be reported to the Board, in writing, as soon as practicable.

Upon approval by the State Administrative Board, this Resolution shall be effective as of March 20, 2001.

23. FAMILY INDEPENDENCE AGENCY

- 1) The FIA appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have prepaid the Department in full. The Department is requesting permission from the Board to release the following lien:

\$ 328.67 at 6830 Taft Road, Mecosta, MI
\$1,763.00 at 16111 Sussex, Detroit, MI
\$ 905.00 at 26347 Stratten Court, Madison Heights, MI
\$1,163.00 at 18620 Russell, Detroit, MI
\$1,309.52 at 159 W. Elza Ave., Hazel Park, MI

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

March 13, 2001 Meeting, 11:00 a.m.
Bureau of Local Government Conference Room A

SECTION I. AGENCY CONTRACTS

1s. DEPARTMENT OF CAREER DEVELOPMENT

- | | | |
|------------------------------|-----------------|---------------------------|
| 1) Oakland County Employment | \$ 500,000.00 | Amendment |
| and Training Division | \$ 1,447,605.00 | New Total |
| Pontiac, MI | | Additional funding to |
| | | facilitate dislocated |
| | | worker services to 2,700 |
| | | laid-off Daimler Chrysler |
| | | workers |

SECTION II. DMB CONTRACTS

SECTION III. RELEASE OF FUNDS TO WORK ORDER

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SECTION VI. CLAIMS - PERSONAL INJURY

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